



BOARD OF DIRECTORS

ANNUAL ELECTION MINUTES, MARCH 4, 2010

A. PUBLIC MEETING CALL TO ORDER

1. The Board of Directors of the Uptown Partnership, Inc. held its annual election on March 4, 2010 at 525 Spruce Street, San Diego, CA, 92103 for the purpose of electing directors to fill vacancies and transacting all proper business of the corporation.
2. Board members present: Ron Baranov, John Eisenhart, Jim Frost, Dave Gatzke, Bob Grinchuk, Cindy Lehman, Nancy Moors, Greg Nowell, Bob Orphey, Anne Rast, Warren Simon, and Sean Schwerdtfeger.
3. Staff present: Carol Schultz, Jessica Freeman, John Hargreaves, and Janelle Luna.
4. Others present: Ben Baltic *Bankers Hill resident*, Meredith Dibden-Brown *CPD Contract Administrator*, Ian Eply *i.e. Design*, Tim Gahagan *Hillcrest Town Council*, Ann Garwood *Hillcrest Town Council*, Dorian Hargrove *San Diego Reader*, Ben Nicholls *Hillcrest Business Association*, Courtney Thompson *Council District Three Representative*, Michael Wright *City Deli*.
5. President Cindy Lehman called the election to order at 4:37 PM.

B. PUBLIC COMMENT

1. None.

C. ACTION ITEMS

1. **INTRODUCTION AND RATIFICATION OF NEW DIRECTOR** – Bob Orphey offered the **motion** to ratify the selection of Tom Curl, Ascent REALTOR®, as a new director from the Mission Hills business community. Ron Baranov seconded the motion. Yes: Baranov, Eisenhart, Frost, Gatzke, Grinchuk, Lehman, Moors, Nowell, Orphey, Rast, Simon, Schwerdtfeger. No: None. Abstentions: None.
2. **DECLARATION OF VACANCIES** – Dave Gatzke offered the **motion** to declare that two vacancies exist on the Board of Directors, consistent with Bylaws Article 7, section 4.D, which states that “[a] vacancy on the board shall exist on the occurrence of one of the following ... the failure of the directors at any annual or other meeting of directors at which any director or directors are to be elected, to elect the full authorized number of directors.” Jim Frost seconded the motion. Yes: Baranov, Eisenhart, Frost, Gatzke, Grinchuk, Lehman, Moors, Nowell, Orphey, Rast, Simon, Schwerdtfeger. No: None. Abstentions: None.
3. **ELECTION OF OFFICERS** – Sean Schwerdtfeger offered the **motion** to table the election of officers as stated until the April meeting. Bob Grinchuk seconded the motion. Yes: Baranov, Eisenhart, Frost, Gatzke, Grinchuk, Lehman, Moors, Nowell, Rast, Simon, Schwerdtfeger. No: Orphey. Abstentions: None.
4. **ACKNOWLEDGEMENT OF OUTGOING DIRECTORS** – The Board of Directors acknowledged the service of outgoing directors Bob Grinchuk, Bob Orphey, and Warren Simon.

D. ADJOURNMENT

The Board adjourned the annual election at 4:52 PM.

Next Board of Directors meeting is scheduled for April 1, 2010

Transcribed and drafted by Jessica Freeman

Approved by Board on

Certified after Board approval by

Date

Greg Nowell, Secretary



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5. President Cindy Lehman called the meeting to order at 4:53 PM.

B. PUBLIC COMMENT

1. Michael Wright – expressed his unhappiness that the Hillcrest Parking Committee recommendation regarding the project evaluation criteria was not submitted to the Board of Directors in its original form and was altered by the Planning and Project Committee. He believes that this has made the project process slower rather than faster, which was the intent of forming the Hillcrest Parking Committee.
2. Ann Garwood – expressed her unhappiness that the February 24, 2010 Bankers Hill-Park West neighborhood meeting was held at Park Manor and her belief that the meeting was not adequately promoted.
3. Ben Nicholls – requested that the unmodified version of the Hillcrest Parking Committee's recommendation be heard by the Board of Directors and that all future recommendations are presented to the Board without modification by other committees.

C. UPDATES

1. **COUNCIL DISTRICT THREE** – Councilmember Gloria's representative, Courtney Thomson, distributed the District Three Dialogue and thanked everyone who attended the most recent coffee. Councilmember Gloria is working with City Planning and Community Investment regarding the Uptown Community Plan update and community concerns that the process has slowed. Courtney also informed the Board that, due to staffing changes in the District Three office, she will now cover City Heights in addition to Uptown and will make every effort to inform anyone of any scheduling conflicts for her.
2. **CITY CPD PROGRAM** - Community Parking District Contract Administrator Meredith Dibden-Brown informed the Board of Directors that the purchase of multi-space meters will come before the Public Safety and Neighborhood Services Committee on Wednesday March 10, 2010 at 2:00 PM. Assuming that the Committee makes no changes, the purchase will go the City Council as early as April 6, 2010. Councilmember Marti Emerald has requested as report on the single-head meters,

which will be presented at the Public Safety and Neighborhood Services Committee on March 10, 2010 as well. Community Parking District budgets will likely go to committee in late May and go to the City Council by mid-June. The City Attorney's office is working with Meredith on the Parking Meter Utilization Plan and is preparing a companion report regarding the appropriate uses of parking meter revenues to present to the City Council.

D. AGENDA APPROVALS

1. Meeting Agenda

No agenda amendments were offered.

2. Consent Agenda

Dave Gatzke requested that the Planning and Project Committee's recommendation be pulled from the consent agenda. The President moved the item to the section of the agenda for action items.

Sean Schwerdtfeger offered the **motion** to "approve the minutes with clarifications to the Executive Director's report that included staff member Janet Fairbanks' contribution and the removal of a staff communication mistakenly left in under item D1." Anne Rast seconded the motion. Yes: Baranov, Eisenhart, Frost, Gatzke, Lehman, Moors, Nowell, Rast, Schwerdtfeger. No: None. Abstentions: Curl. **9-0-1.**

E. BUSINESS MATTERS AND INFORMATION ITEMS

1. **FINANCIAL REPORT**

Ron Baranov offered the **motion** to "approve the financial reports for October–December 2009 and January 2010." Jim Frost seconded the motion. Yes: Baranov, Eisenhart, Frost, Gatzke, Lehman, Moors, Nowell, Rast, Schwerdtfeger. No: None. Abstentions: Curl. **9-0-1.**

2. **EXECUTIVE DIRECTOR'S UPDATE**

None presented.

F. ACTION ITEMS

1. **SELECTION OF COMMITTEE MEMBERS**

Sean Schwerdtfeger offered the **motion** to "table the selection of committee members until the April meeting." Jim Frost seconded the motion. Yes: Baranov, Curl, Eisenhart, Frost, Gatzke, Lehman, Moors, Nowell, Rast, Schwerdtfeger. No: None. Abstentions: None. **10-0-0.**

2. **BYLAWS REVISION**

Anne Rast offered the **motion** to "adopt the Committee's recommendation that the Board of Directors revise the bylaws to change the month for the annual meeting and election from March to July, with the change taking effect in July 2011." Ron Baranov seconded the motion. Yes: Baranov, Curl, Eisenhart, Frost, Gatzke, Lehman, Moors, Nowell, Rast, Schwerdtfeger. No: None. Abstentions: None. **10-0-0.**

3. **HILLCREST PARKING COMMITTEE**

Nancy Moors offered the **motion** to "approve the Hillcrest Parking Committee's recommendation to move forward with Normal St. Median Phase 2 and request that the necessary funds be appropriated in the Partnership FY2010-11 and that the spaces be designated as unmetered two hours spaces at this time." Sean Schwerdtfeger seconded the motion.

During discussion of this item Sean Schwerdtfeger left the meeting (5:49 PM).

Yes: Baranov, Eisenhart, Frost, Gatzke, Lehman, Moors, Nowell, Rast. No: None. Abstentions: Curl. **9-0-1.**

The Hillcrest Parking Committee's motions regarding installation of new meter technology were distributed to the Board for their review; no action was required.

David Gatzke offered the **motion** to "approve the project evaluation sheet for FY2010-11 with the input from the Hillcrest Parking Committee adding the two new sections and the weighting and [with] the input from the Planning and Projects Committee eliminating any scoring if the project receives a negative response under categories D and E." John Eisenhart seconded the motion.

Jim Frost left the meeting (5:56 PM).

Yes: Baranov, Curl, Eisenhart, Gatzke, Lehman, Moors, Nowell, Rast,. No: None. Abstentions: None. **8-0-0.**

G. ADJOURNMENT

The Board adjourned at 6:16 PM.

Next Board of Directors meeting is scheduled for April 1, 2010

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Greg Nowell , Secretary